

Appropriations and Finance Committee
LTBB Governmental Administration Building
Tribal Council Chambers
7500 Odawa Circle, Harbor Springs, MI 49740
Regular Meeting
May 8, 2018

Call to Order: **9:26 a.m.**

Committee Member Roll Call: Committee Member Dexter McNamara, Committee Member Shanna Wemigwase, Committee Chair Marcella R. Reyes

Absent: none

Tribal Councilors present: none

Legislative Staff: Sr Financial Analyst Rachel Cope, Legislative Administrative Assistant Linda Gokee

Executive Staff/Official Present: Chief Financial Officer Carrie Carlson, Grant Writer Alison Simon

Public: none

Invited Guests: none

Closed Session: no

Agenda:

Motion made by Councilor McNamara and supported by Councilor Wemigwase to adopt the Agenda of May 8, 2018 as amended.

Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent

Motion carried.

Motion made by Councilor Wemigwase and supported by Councilor McNamara to table the approval of minutes of April 4, April 10, April 12 and April 27, 2018 to the next regular scheduled Appropriation and Finance Committee meeting on June 12, 2018.

Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent

Motion carried.

Phone Polls:

-041818 Recommend to Tribal Council to approve Request for Funding from U.S. Environmental Protection Agency, Section 319 of the Clean Water Act, FY 2018 Indian Tribes and Intertribal Consortia Nonpoint Source Management Grant.

Committee Comments: none

Phone Poll Vote: 3 Yes, 0 No, 0 Abstained, 0 Absent

Motion carried.

-041818 Motion to amend the 2019 Budget Formulation Process-Planning Calendar to change the dates of the Final 2019 Annual Budget approved by Tribal Council and the Final 2019 Annual Budget posted

to Tribal Website from April 19, 2018 and April 20, 2018 to “no later than May 17, 2018 and May 18, 2018”, respectively.

Committee Comments: none

Phone Poll Vote: 3 Yes, 0 No, 0 Abstained, 0 Absent

Motion carried.

-050318 Recommend to Tribal Council to adopt Tribal Resolution Appropriation of Funds for the 2019 Fiscal Year Operating Budgets.

Committee Comments: none

Phone Poll Vote: 2 Yes, 0 No, 0 Abstained, 1 Absent (Treasurer Reyes)

Motion carried.

New Business:

Motion made by Councilor Wemigwase and supported by Councilor McNamara to recommend to Tribal Council to approve Certified Motion #051718-01 Request for Funding from the United States Environmental Protection Agency, Little Traverse Bay Bands of Odawa Indians, Performance Partnership Grant FY 2019-2020.

Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent

Motion carried.

Motion made by Councilor McNamara and supported by Councilor Wemigwase to recommend to Tribal Council to approve Certified Motion #051818-02 Request for Funding from Michigan Department of Health and Human Services Public Health Preparedness and Emergency Response FY 2019.

Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent

Motion carried.

Motion made by Councilor McNamara and supported by Councilor Wemigwase to recommend to Tribal Council to approve Certified Motion #051718-03 Request for funding from the Michigan Department of Health and Human Services, Crime Victim Services Commission, Victims of Crime Act (VOCA) Resources for Victim Assistance Programs Native American Tribal Victim Assistance FY 2019.

Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent

Motion carried.

Motion made by Councilor Wemigwase and supported by Councilor McNamara to recommend to Tribal Council to approve Certified Motion #051718-04 Request for Funding from Inter-Tribal Council of Michigan, application: U.S. Department of Health and Human Services Office of Community Services, Community Services Block Grant Emergency Assistance Program.

Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent

Motion carried.

Motion made by Councilor McNamara and supported by Councilor Wemigwase to recommend to Tribal Council to approve Certified Motion #051718-05 Request for Funding from Inter-Tribal Council of Michigan, Inc. application for funding: U.S. Department of Health and Human Services Office of Community Services Low Income Housing Energy Assistance Program FY 2019.

Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent

Motion carried.

Motion made by Councilor Wemigwase and supported by Councilor McNamara to recommend to Tribal Council to approve Certified Motion #051718-06 Request for Funding from National Park Service Tribal Historic Preservation Fund Operations Grant FY 2018.

Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent

Motion carried.

10:11 a.m. Break

10:35 a.m. Meeting resumes

Sr. Financial Analyst Report:

- USI Consulting Group regarding 401k
- Phone conference with R&B Construction
- Working on implementing a new system on how she processes certified motions
- Casino revenue versus assets
- Odawa Casino Resorts 1st Quarter audit

Motion made by Councilor McNamara and supported by Councilor Wemigwase to acknowledge receipt of Sr Financial Analyst Rachel Cope verbal report as presented on May 8, 2018.

Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent

Motion carried.

Old Business: none

Closed Session: none

10:40 a.m. Public Comment Opens

No Comments

10:41 a.m. Public Comment Closed

Adjourn:

10:44 a.m. Motion made by Councilor McNamara and supported by Councilor Wemigwase to adjourn.

Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent

Motion carried.

Next Meeting Date (s)
Regular Meeting: June 12, 2018 at 1:00 p.m.